# Arrowhead Filing #1 Homeowners Association

c/o Vista Management Associates, Inc.

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# BOARD OF DIRECTORS MEETING September 16, 2014

#### **CALL TO ORDER:**

The meeting was called to order at 5:00 pm. Board members Bobbie Van Dore, David Alquist, Mark Barkmeier and Jim Gotta were in attendance. Dominic Ruscio was unable to attend. Phyllis McPherson was present from Vista Management.

#### **APPROVAL OF PREVIOUS MINUTES:**

David motioned to approve the Board of Directors minutes for August 2014 meeting. Bobbie seconded the motion and the motion passed unanimously. The minutes will be posted on the website.

# **HEARINGS**:

No hearing is scheduled.

#### **OPEN FORUM:**

No homeowner's were present.

# **FINANCIALS**:

**Monthly Financials** – the financials have been completed and sent to the Board. All questions were answered. Bobbie motioned to approve the financials, David seconded and motioned carried. All checks given to the Board to sign.

#### **ARC REVIEW:**

The ARC log was given to the Board to review. David will send me his notes.

# **OLD BUSINESS:**

**Inspection Report** – Reviewed by the Board.

**Delinquent Accounts** – Discussion of status of accounts undertaken.

**Brick Pillars** – repair work completed.

# INTERIM BUSINESS CONDUCTED VIA E-MAIL

**Trash Discontinuation** – One homeowner is on the list.

Large item pick up – This was successful with numerous homeowners that took advantage of this service.

# **NEW BUSINESS:**

**Metco** – Randy with Metco was here to answer any questions and concerns. He explained the different techs that work on different crews. He has an irrigation crew and mow crew. The dog station needs to be filled every time they are out there.

# **NEXT MEETING:**

**Next meeting** - The next meeting will be October 21, 2014 and will be at 5:00 pm at Vista Offices.

# **ADJOURNMENT**:

With no further business to discuss the meeting was adjourned at 5:30 p.m.

Approved by the Board